

**LPMT EXECUTIVE COMMITTEE MEETING  
FRIDAY, MARCH 7, 2008, 10:30 A.M. TO 3:00 P.M.  
LAX MARRIOTT, 5855 WEST CENTURY BLVD.  
LOS ANGELES, CALIFORNIA 90045, TEL: 310-641-5700**

<b>AGENDA</b>		
<b>Item</b>	<b>Description</b>	<b>Time</b>
<b>Welcome</b> (Jim)	Welcome to Meeting	10:30 – 10:35
<b>Minutes</b> (Patty M)	Minutes of January 18, 2008 Meeting Discussed/Approved	10:35 – 10:40
<b>Treasurer's Report</b> (Peter, Julie)	Section Finances Described And Discussed	10:40 – 11:15
<b>Task Force</b> (Jim, Larry)	Discussion of March 6, 2008 Task Force Meeting	11:15 – 11:50
<b>Insurance Disclosure</b> (Jim)	Update on Insurance Disclosure Letter and Outreach	11:50 – 12:05
<b>Opening a Law Office</b> (Andrew and Larry)	Update on Publication Schedule and Related Information	12:05 – 12:10
<b>Break</b>	Lunch Break	12:10 – 12:45
<b>Committee Reports</b>	Committee Chairs Report on Status and Developments	12:45 – 1:30
<b>Applications</b>	Discussion and Voting re Applications for Executive Committee Membership	1:30 – 2:05
<b>Elections</b>	Election of New Officers	2:05 – 2:20
<b>Going Forward</b> (Jim)	Meeting Wrap Up, Reminders: Witkin Lecture, Next Meeting	2:20 – 2:30
<b>Adjournment</b>		2:30
<b>Committee Meetings</b>	Committee Members Meet re Committee Business, Action Items	2:30 – 3:00